

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

NO. 3:22-CR-00378-N

v.

RAYNALDO RIVERA ORTIZ JR.

**GOVERNMENT’S NOTICE OF INTENT TO OFFER EVIDENCE
PURSUANT TO FEDERAL RULE OF EVIDENCE 902(4)**

Pursuant to Federal Rule of Evidence 902(1) and (4), the United States of America (the government) gives notice of its intent to offer the attached domestic public documents that bear seals and are signed, and/or are certified copies of public records, as described and set forth below, as evidence in this case:

Description of public records	Description of person making the certification and/or the seal	Location of public records in government discovery
First Amended Complaint, License H-9000, Texas Medical Board (10 pages)	Ryan Wimmer, December 7, 2023	GOV_00039813 – GOV_00039822
Agreed Order on Formal Filing, License H-9000, Texas Medical Board (7 pages)	Ryan Wimmer, December 7, 2023	GOV_00039840 – GOV_00039846
Agreed Order, License No. H-9000, Texas Medical Board (12 pages)	Ryan Wimmer, December 7, 2023	GOV_00039823 – GOV_00039834
Notice of Federal Tax Lien, Taxpayer Raynaldo R Ortiz Jr, Serial Number	Stacy Kemp, by Pamela Klekamp, February 8, 2024,	GOV_00043708 - GOV_00043711

447851822, recorded January 26, 2022 (4 pages)		
Notice of Federal Tax Lien, Taxpayer Raynaldo R Ortiz Jr, Serial Number 437235421, recorded August 24, 2021 (4 pages)	Stacy Kemp, by Pamela Klekamp, February 8, 2024,	GOV_00043704 - GOV_00043707
Texas Franchise Tax Public Information Report, Taxpayer number 32017090971, Report Year 2022, Taxpayer name Assured Medical Billing Inc, SOS #0800471981 (1 page)	Jane Nelson, December 5, 2023	GOV_00043964 (certification at GOV_00043957)
Articles of Incorporation, Assured Medical Billing, Inc. (6 pages)	Jane Nelson, December 5, 2023	GOV_00043958 – GOV_00043963 (certification at GOV_00043957)
Texas Franchise Tax Public Information Report, Taxpayer number 32035908634, Report Year 2022, Taxpayer name Garland Anesthesia Consultants PA, SOS #0800073664 (1 page)	Jane Nelson, December 5, 2023	GOV_00043967 (certification at GOV-00043965)
Articles of Association, Garland Anesthesia Consultants, P.A., filed April 10, 2002 (1 page)	Jane Nelson, December 5, 2023	GOV_00043966 (certification at GOV-00043965)

As set forth above, these records have been made available to the defendant. Because the government has satisfied the requirements of Rule 902(1) and/or (4), the government respectfully requests that the Court reject any hearsay and/or authentication objections to the records.

Respectfully submitted,

LEIGHA SIMONTON
UNITED STATES ATTORNEY

s/ John J. de la Garza III

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Certificate Of Service

I certify that a copy of this pleading was served on counsel for the defendant via ECF on the 4th day of March 2024.

s/ John J. de la Garza III

John J. de la Garza III
Assistant United States Attorney